

PLEA MINUTE SHEET
IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO (AT ALBUQUERQUE)

CR 19-1631 DHU

UNITED STATES vs. BHULA

Before The Honorable Laura Fashing, United States Magistrate Judge

Hearing Date:	07/13/2023		Time In and Out:	2:08-2:33	
Clerk:	N. Maestas		Digital Recording:	ABQ-Rio Grande	
Defendant:	Kamal Bhula		Defendant's Counsel:	Nicole Moss, Sarah Mm Gorman	
AUSA:	Jack Burkhead, Letitia Simms		Interpreter:	N/A	<input type="checkbox"/> Sworn <input type="checkbox"/> Waived
<input checked="" type="checkbox"/>	Defendant Sworn		<input type="checkbox"/>	First Appearance	
<input checked="" type="checkbox"/>	Consent to proceed before a magistrate judge executed with full knowledge of meaning and effect.				
<input checked="" type="checkbox"/>	Deft acknowledges receipt of: Superseding Indictment (Second Superseding Inditment)				
<input type="checkbox"/>	If Deft proceeding by way of information, Deft acknowledges right to an indictment and waives that right.				
<input checked="" type="checkbox"/>	Terms and conditions of proposed plea agreement explained.		<input checked="" type="checkbox"/> Defendant indicates understanding of its terms.		
<input checked="" type="checkbox"/>	Factual predicate to sustain the plea provided.				
<input checked="" type="checkbox"/>	Deft questioned re Deft's age, education, physical/mental condition, and whether under the influence of alcohol, drugs, or any medication. Deft advised of charge(s), penalties and possible consequences of the plea.				
<input checked="" type="checkbox"/>	Deft advised of constitutional rights, loss of rights, and maximum possible penalties (including imprisonment, fine, supervised release, probation, SPA, restitution, and any forfeitures).				
<input checked="" type="checkbox"/>	Deft questioned re time to consult with attorney and if satisfied with his or her representation.				
<input checked="" type="checkbox"/>	Court finds Deft fully understands charge(s) and the consequences of entering a guilty plea to that charge (or those charges).				
<input checked="" type="checkbox"/>	Deft pleads GUILTY to: Superseding Indictment (Count 8 of the Second Superseding Inditment)				
<input type="checkbox"/>	Allocution by Deft on elements of charge(s).				
<input checked="" type="checkbox"/>	Court finds plea freely, voluntarily, and intelligently made; plea of guilty accepted.				
<input checked="" type="checkbox"/>	Deft adjudged guilty.				
<input checked="" type="checkbox"/>	Acceptance of plea agreement deferred until final disposition hearing by district judge.				
<input checked="" type="checkbox"/>	Sentencing Date: to be notified				
<input checked="" type="checkbox"/>	Defendant to Remain in Custody				
<input type="checkbox"/>	Present conditions of release continued	<input type="checkbox"/>	Conditions changed to:		
<input type="checkbox"/>	Penalty for failure to appear explained				
<input checked="" type="checkbox"/>	Presentence Report Ordered	<input type="checkbox"/>	Expedited (Type III)		
	Other Matters: Defense counsel alerts Court that Defendant may have trouble answering questions out loud due to a recent procedure relating to oral cancer. Court will allow Defendant to answer questions by nodding or in writing and have his counsel answer.				